

UNITED STATES DISTRICT COURT

for the

Eastern District of Tennessee

FILED

JAN 14 2019

Clerk, U. S. District Court
Eastern District of Tennessee
KnoxvilleIn the Matter of the Seizure of
(Briefly describe the property to be seized)Funds on deposit in Iberia Bank Account # 3000103824 in the
name of BMFL Enterprises LLC, up to the amount of \$77,000

Case No. 3:18-MJ-

2223

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Tennessee be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Funds on deposit in Iberia Bank Account # 3000103824, in the name of BMFL Enterprises LLC, up to the amount of \$77,000

THE ABOVE-REFERENCED FINANCIAL INSTITUTION IS HEREBY COMMANDED to effect the seizure of the contents of the above-referenced account and to refuse the withdrawal of any amount from said account by anyone other than duly authorized law enforcement agents, promptly provide officers or contractors of the Internal Revenue Service with the current account balance, and continue to accrue any deposits, interest, dividends, and any other amount credited to the account fourteen (14) days from the seizure of the account.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

12/19/18

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

12/12/18 at 5:00 pm

Bruce Guyton
Judge's signature

City and state:

Knoxville, Tennessee

Bruce Guyton

, United States Magistrate Judge

Printed name and title

Return

Case No.: 3:18-MJ- <u>2223</u>	Date and time warrant executed: <u>12-13-18 10:13 AM</u>	Copy of warrant and inventory left with: <u>GUTRIERRE COLLINS</u>
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Inventory made in the presence of:

Jessica OLIVER - IBERIA BANK; SA JAY THOMAS

Inventory of the property taken:

- 1) CASHIER'S CHECK - IBERIA BANK - CHECK #684377
in amount of \$77,000.00
- 2) CASHIER'S CHECK - IBERIA BANK - CHECK #684378
in amount of \$16,322.52

BOTH CHECKS MADE PAYABLE TO DEPARTMENT OF TREASURY**FILED**

JAN 14 2019

Clerk, U. S. District Court, see
Eastern District of Tennessee
At Knoxville

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 12-14-2018Alex Meyer

Executing officer's signature

ALEX MEYER - SPECIAL AGENT

Printed name and title

IBERIABANK*Cashier's Check*

684377

Date: 12/14/18

Branch: 0237

IBERIABANK
REF. BMFL ENTERPRISES LLC

REMITTER

**PAY
TO THE**

EXACTLY **77,000 AND 00/100 DOLLARS

\$77,000.00

ORDER OF DEPARTMENT OF TREASURY*Gabriella Collins*

WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY GUARD FEATURES

⑈0000684377⑈ ⑆265270413⑆ 807007001⑈

WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY GUARD FEATURES

IBERIABANK*Cashier's Check*

684378

Date: 12/14/18

Branch: 0237

IBERIABANK
REF. BMFL ENTERPRISES LLC

REMITTER

**PAY
TO THE**

EXACTLY **16,322 AND 52/100 DOLLARS

\$16,322.52

ORDER OF DEPARTMENT OF TREASURY*Gabriella Collins*

WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY GUARD FEATURES

⑈0000684378⑈ ⑆265270413⑆ 807007001⑈

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